## Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number 1 (850)205-0383

Account Name

From:

: EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 : (305)634-3694

Fax Number : (305)633-9696

### LIMITED LIABILITY COMPANY

APEX DEVELOPMENT GROUP, LLC.

Certificate of Status	0
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# FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

August 28, 2001

EMPIRE

SUBJECT: APEX DEVELOPMENT GROUP, LLC

REF: W01000019828

SECRETARY OF STATE TALLAHASSEE, FLORIDA

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You failed to make the correction(s) requested in our previous letter.

In article iv you must list the managers address or he will not be put on our records.

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FAX Aud. #: H01000093272 Letter Number: 701A00048906

Division of Corporations - P.O. BOX 6827 - Tallahassee, Florida 32314

### HO1000093272

### ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

#### APEX DEVELOPMENT GROUP, LLC.

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

17315 Collins Avenue Sunny Isles Beach, FL 33160

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature: The name and the Florida street address of the registered agent are:

MARK E. ROUSSO, ESO.

Name

3440 Hollywood Blvd, Ste 360

Hollywood, FL 33021

City, State, and Zip

Flaving been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for infiliapter 608, F.S.

Registered Agent's Signature

ARTICLE IV - Management (Check box if applicable)

The Limited Liability Company is to be managed by one manager or more managers and is, therefore, a manager-managed company.

The Manager is:

Gilbert Benhamou

17315 Collins Ave.

Sunny Isles Beach, FL 33/60

Signature of a member of an authorized representative of a member.

(in accordance with Section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury

that the facts stated herein are true.)

Typed or printed name of signee

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